

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday, December 10, 2015 – 6:00 p.m. to 8:00 p.m.

1. Sign in and Call to Order
2. Quorum: At least 5 of the 7 Committee members or their duly appointed Alternates
3. Information Sharing: Committee members, Haulers, and Director of Public Works
4. Discuss the Minutes of the November 5, 2015 Transfer Station Committee Meetings
5. Report of the Chairman – MRC Response to Issues Raised *in re* Draft Documents
6. Report from Director of Public Works
 - Data on Scalable Loads thru November 30, 2015
 - Discussion of Recycling Targets Going Forward
 - Discussion of 2016/17 Budget Parameters and inclusion of PAYT
 - Discussion of Transfer Station Brochure
7. Discussion of MRC Draft Joinder Agreement (if available)
8. Discussion of MRC/Fiberight Draft Master Waste Supply Agreement (if Available)
9. Discussion of MRC Draft Site Lease Agreement (if Available)
10. Discussion of “new and shiny” PERC proposal (if Available)
11. Discuss Agenda for January Meeting (January 14, 2016)
 - Greg Louder, Executive Director, Municipal Review Committee (Invite Select Boards from all Three towns)
 - Reminder of December 16th MRC Annual Board meeting, Cross Insurance Center, 515 Main Street Bangor
12. Adjourn